

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F15000003663

**FILED  
Aug 21, 2019  
Secretary of State  
6757857788CC**

**Entity Name:** BRIGHTLANE CORP.

**Current Principal Place of Business:**

101 MARKETSIDE AVE  
SUITE 404-128  
PONTE VEDRA BEACH, FL 32081

**Current Mailing Address:**

101 MARKETSIDE AVE  
SUITE 404-128  
PONTE VEDRA BEACH, FL 32081 US

**FEI Number:** 30-0782905

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

HELLWIG, PETER  
13990 BARTRAM PARK BLVD  
SUITE 802  
JACKSONVILLE, FL 32258 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent Date

**Officer/Director Detail :**

Title            PRESIDENT, CEO, DIRECTOR  
Name            HELM, STEVE  
Address        1600 WEST LOOP SOUTH  
                 SUITE 600  
City-State-Zip: HOUSTON TX 77056

Title            COO, CFO, VP  
Name            HELLWIG, PETER  
Address        101 MARKETSIDE AVE  
                 SUITE 404-128  
City-State-Zip: PONTE VEDRA BEACH FL 32081

Title            VP, DIRECTOR  
Name            HILL, COLIN  
Address        4140 ROSWELL ROAD NE  
City-State-Zip: ATLANTA GA 30342

Title            DIRECTOR  
Name            HOLDEN, SIMON  
Address        96 WHITTON ROAD  
City-State-Zip: TWICKENHAM TW1 1BS

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** PETER HELLWIG

**COO, CFO, VP**

**08/21/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail Date